

Shoshone School District # 312
Board of Trustees Board Agenda
6:30 p.m. Monday, December 9, 2013 Board Work Session
7:00 p.m. Monday, December 9, 2013 Regular Meeting
Shoshone High School Art Room (#278)
61 East Highway 24
Shoshone, Idaho

Board Work Session 6:30 p.m.

I. Supplemental Levy Work Session

Monthly Board Meeting 7:00 p.m.

I. Call to Order

II. Consideration of Public Input – Those wishing to address the Board will fill out a Request to Appear before the Board (1520F) and submit to the District Clerk before the beginning of the meeting.

III. Reports

- A. S.E.A.
- B. Shoshone Teachers
- C. Student Body
- D. Goals and School Improvement

IV. Consent Agenda

- A. Approval of Agenda
- B. Approval of the Minutes:
 - I. November 12, 2013: Regular Board Meeting
- C. New Hire: Classified: Mrs. Gail Slage: Secondary Para Professional
- D. Weekly Principal/Superintendent Reports
- E. Accept as Presented

Proposed Motion: I move to accept the consent agenda as presented. Second. Discussion. Vote.

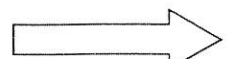
V. Financials

- A. Accounts Payables
- B. District Financial Statement
- C. Secondary Financial Statement
- D. Elementary Financial Statement-

Proposed Motion: I move to accept the Accounts Payables and Financial Statements as presented. Second. Discussion. Vote.

- E. Supplemental Levy/March Election
Supplemental Levy Resolution in the amount of \$300,000

Proposed Motion: I move to approve the Supplemental Levy Resolution as presented to the Board of Trustees. Second. Discussion. Vote.



Notice of Meeting
Notice of Agenda

VI. School Board Training- Key Works of School Boards

VII. January Meeting:

- A. Re-schedule meeting to January ?
Suggested date: Monday, January 13, 2014

Proposed Motion: I move to re-schedule the January meeting to ???????? due to conflict in schedules.
Second. Discussion. Vote.

VIII. Motion for Adjournment:

Next Meeting:
Work Session: Tuesday, January???, 2014- 6:30 p.m.
Regular: Tuesday, January????? , 2014, - 7:00 p.m.
Shoshone High School Art Room (#278)
61 East Highway 24
Shoshone, Idaho 83352

Proposed Motion: I Move to adjourn meeting at _____ . Second. Discussion. Vote.

“Any person needing special accommodation to participate in the above noticed meeting should contact the District Office three days prior to the meeting by calling 208-886-2381 ext 310 or visit the District Office at 61 East Highway 24, Shoshone, Idaho 83352”
Posted 12/3/2013